



Waller Creek Local Government Corporation

July 9, 2014

10:30 a.m.

City Hall – City Manager’s Office Conference Room (Room 3103)

301 W. 2nd Street

Austin, Texas 78701

Minutes

A. CALL TO ORDER

President Sue Edwards called the meeting to order at 10:30 a.m.

Officers in Attendance:

Sue Edwards, President; Tom Meredith, Vice President; Elaine Hart, Treasurer; Melanie Barnes; Melba Whatley, Secretary not in attendance.

B. CITIZEN COMMUNICATION

None.

C. APPROVAL OF MINUTES

1. Tom Meredith made a motion to approve the minutes of the Waller Creek Local Government Corporation meeting of May 23, 2014. Melanie Barnes seconded the motion. The motion carried on a vote of 4-0.

D. AGENDA

- a. Authorize payment to the Waller Creek Conservancy for work related to the Waterloo Park Performance Venue Concept Design (City Park portion only) for a total amount of \$349,542.00 from funds appropriated to Parks and Recreation Department under the 2012 General Obligation Bond Program for Waller Creek District. **Briefing by Susan Benz, Benz Resource Group on the design plan. Tom Meredith made a motion to authorize payment to the Waller Creek Conservancy for work related to the Waterloo Park Performance Venue Concept Design. Melanie Barnes seconded the motion. The motion carried on a vote of 4-0.**

- b.** Approval of the Waller Creek District: Tunnel Side Inlet Modifications and Waterloo Park Interim Design Phase Plan. (independent of design and construction modifications to tunnel inlet building at Waterloo Park)
Presentation provided by Susan Benz, Benz Resource Group and Kristin Kasper Pipkin, City of Austin. Tom Meredith made a motion to approve the Waller Creek District: Tunnel Side Inlet Modifications and Waterloo Park Interim Design Phase Plan. Elaine Hart seconded the motion. The motion carried on a vote of 4-0.
 - c.** Related to the Annual Project Plan required under the Joint Development Agreement between the City, Conservancy and Waller Creek Local Government Corporation. **Briefing by Kim Springer, City of Austin. No action taken.**
 - d.** Discussion and action regarding setting regular meeting date schedule and time for future meetings. **Proposed setting of regular meetings of the Waller Creek Local Government Corporation for the 2nd Wednesday of the month for one and a half hours starting at 10:30am. Tom Meredith made a motion to approve. Melanie Barnes seconded the motion. The motion carried on a vote of 4-0.**
2. Discussion and possible action relating to future agenda items.
- a. Annual Project Plan**

The meeting was adjourned without objection at 11:10 a.m.